



THE POWER OF **CONNECTED**

Honeywell Automation India Ltd.  
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May 14, 2018

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Kind Attn: Mr. K. Gopalkrishnan  
BSE Scrip Code: 517174

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400051  
Kind Attn: Mr. Hari  
NSE Symbol : HONAUT

Dear Sirs,

**Sub: Outcome of the Board Meeting held on May 14, 2018 - Audited financial results and Audit Report for the financial year ended March 31, 2018**

**Ref: Regulation 33 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Time of Commencement of Board Meeting: 3.00 PM

Time of Conclusion of Board Meeting: 7.15 PM

We wish to inform you that the Board of Directors at its meeting held today, *inter alia*, transacted the following business:

1. Approved the Audited financial results and Audit Report for the financial year ended March 31, 2018

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith audited financial results for the financial year ended March 31, 2018, Balance Sheet as at March 31, 2018, declaration with respect to Audit Report with unmodified opinion and the Auditors Report by our Statutory Auditors, which were approved by the Board of Directors of the Company at its Meeting held today.

2. Further, please be informed that the Board of Directors at its meeting held today has recommended a dividend of Rs.32/- (Rupees Thirty Two only) per Equity share of face value Rs.10/- each for the financial year ended March 31, 2018. The said dividend, if declared at the ensuing Annual General Meeting of the Company, shall be paid on August 24, 2018.
3. Approved the appointment of Mr. Amit Kumar Tantia as Chief Financial Officer [Key Managerial Personnel] of the Company w.e.f. May 16, 2018.

**Reason for appointment**

Kindly refer to our letter dated February 12, 2018 informing that the Board of Directors had noted and accepted the resignation of Mr. R. Ravichandran as Chief Financial Officer (Key Managerial Personnel) of the Company effective close of business hours of May 15, 2018 and would undertake the process of appointing an appropriate successor to Mr. R. Ravichandran. Mr. Ravichandran would move to a new role within Honeywell Group Company.

In terms of provisions of Section 203 of the Companies Act 2013, the Company has appointed Mr. Amit Kumar Tantia as Chief Financial Officer w.e.f. May 16, 2018.

**Brief Profile of Mr. Amit Kumar Tantia is as under:**

Mr. Amit Kumar Tantia is Director Finance of Process Solutions business of Honeywell Automation India Limited, one of the leading suppliers of automation and control systems. Mr. Tantia is an experienced Finance Executive with versatile Industries experience in Manufacturing Operations, Retail & Distribution, Service oriented, and project solution based businesses.

Mr. Amit Kumar Tantia has held multiple Finance leadership roles over the past 12 years within Honeywell, spreading his experience across Controllership, Corporate Governance, Business Partnering, Finance General Management and Taxation. Mr. Tantia holds a record of turning around Working capital performance of various business he worked for at Honeywell by fixing the process, improving the controls & driving continuous improvement.

Prior to this, Mr. Tantia worked as Director Finance of Honeywell Transportation Systems (TS) India business, one of the leading suppliers of Turbo charger. It is a separate legal entity in India having large Factory setup and supplies to both local/overseas automotive OEM's. Prior to joining Honeywell, Mr. Tantia worked for 6 years in Textile industry.

Mr. Amit Kumar Tantia is a qualified Chartered Accountant from Institute of Chartered Accountants of India and has earned Bachelor's degree in Science (Maths stream) from Ajmer University.

We further state that Mr. Amit Kumar Tantia is not related to any of the Directors of the Company. Mr. Tantia does not hold equity shares in Honeywell Automation India Limited.

The above is for your information and record.

Thanking you,

Yours faithfully,

**For Honeywell Automation India Limited**



**Farah Irani**  
**Company Secretary**